

**AGENDA
BOARD of FINANCE
REGULAR MEETING
7:30 pm
TOWN HALL**

THURSDAY – April 3, 2008 – Room 206

- 1) CALL TO ORDER
- 2) DISCUSS AND TAKE ACTION ON REFERRAL OF APPROPRIATION FOR STADIUM LIGHTS TO RTM
- 3) BUDGET DISCUSSION – Expected to include, but not limited to:
 - a. Board of Selectmen budget
- 4) DISCUSS AND TAKE ACTION ON TRANSFER
 - a. Various Reserve Fund Accounts to Infrastructure Reserve Fund
- 5) OTHER BUSINESS (Requires a 2/3 vote)
- 6) ADJOURNMENT